RESOLUTION OF THE PRESCRIPTION DRUG AFFORDABILITY BOARD

WHEREAS, the Act creating the Maryland Prescription Drug Affordability Board was enacted by the Maryland General Assembly on April 6, 2011, and became law on May 25, 2019, pursuant to Md. Const., Art. II, § 17(c);

WHEREAS, the Governor, President of the Senate, Speaker of the House, and the Attorney General have appointed the members of the Board and President and Speaker have appointed jointly its Chair; and

WHEREAS, the members of the Board acknowledge their responsibility to govern the Board in good faith, in the best interest of Marylanders, and in accordance with the law;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts as its bylaws the Bylaws of the Maryland Prescription Drug Affordability Board, attached hereto as **Exhibit A**.

I HEREBY CERTIFY that the foregoing Resolution was adopted on this twenty-fourth day of January, 2022, by the Prescription Drug Affordability Board.

Van Mitchell, Chair